# 050000 74496

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only

D. WHITE MAY 23 2005



100054525021

057/0705--01062--006 \*\*87.50

FILED 05 MAY 20 PM 1: 23

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	RICHARD A. BUSBY CARPENTRY, INC.			
	(PROPOSED CORPORATE)  ginal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	RICHARD A. BUSBY, II	(Printed or typed)		
	6508 Datura Drive	Address		
	Orlando, Florida 32809  City,	State & Zip		
	(407) 812-6688	elenhone number		
	1 lavitime 1	PIENDONE NUMBER		

NOTE: Please provide the original and one copy of the articles.

FILED

## ARTICLES OF INCORPORATION 05 MAY 20 PM 1: 23

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### RICHARD A. BUSBY CARPENTRY, INC.

#### **ARTICLE I. NAME**

The name of this corporation is:

RICHARD A. BUSBY CARPENTRY, INC.

#### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business/mailing address is:

6508 Datura Drive, Orlando, Florida 32809

#### ARTICLE III. PURPOSE

This corporation is organized for the following purpose(s):

a. To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

#### **ARTICLE IV. POWERS**

The corporation shall have the following powers:

- a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- d. To lend money to, and use its credit to assist its officers and employees in accordance with law.
- e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- 1. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- o. To have and exercise all powers necessary or convenient to effects its purposes.

## ARTICLE V. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

#### ARTICLE VI. SHARES

This corporation is authorized to issue 100 shares of common stock having a par value of \$.01 per share.

## <u>ARTICLE VII.</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Richard A. Busby, II 6508 Datura Drive Orlando, Florida 32809

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and address of the director of this corporation is:

Richard A. Busby, II 6508 Datura Drive Orlando, Florida 32809

#### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is:

Richard A. Busby, II 6508 Datura Drive Orlando, Florida 32809

#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE XI. RESTRICTIONS ON TRANSFER OF SHARES

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

### ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of April, 2005.

Richard A. Busby, II

STATE OF FLORIDA ) ss COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared RICHARD A. BUSBY, II, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 2005.

Notary Public My Commission Expires: (2) 35/07

HEATHER J. POUGH
MY COMMISSION # 0D 226510
EXPIRES Larg 25, 2007
Street Thru Nouny Phone Underwinkers

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that RICHARD A. BUSBY CARPENTRY, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Richard A. Busby, II, 6508 Datura Drive, Orlando, Florida 32809, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said offices.

RICHARD A. BUSBY, II

Registered Agent